BOARD OF PUBLIC WORKS AND SAFETY MINUTES June 2, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, June 2, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress, Tilara McDonald-Treece and Ronald Shriner.

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the May 26, 2009 regular meeting. Mr. Childress seconded. Passed.

BIDS UNDER ADVISEMENT

Greenbush/Munger Park Trail Project

President Henriott stated that this item will remain under advisement.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$2,114,726.92. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANOUS

Event Closure Request-Dancing in the Streets

Dennis Carson, Greater Lafayette Commerce Representative, presented to the Board and recommended approval of an Event Closure Request for Dancing in the Streets to be held on July 18, 2009 from 4pm-Midnight in downtown Lafayette and on the Pedestrian Bridge. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Event Closure Request-Zoo Run Run

Emily Truitt and Robyn Oldfather, Friends of the Columbian Park Zoo Representatives, presented to the Board and recommended approval of an Event Closure Request for the Friends of Columbian Park Zoo Run Run to be held on July 18, 2009 from 8:30am-10:10am. The location of the event will be at the Columbian Park and the surrounding neighborhood. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

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Event Closure Request-Childrens Box Parade

President Henriott, on behalf of 9th Street Hill Association, presented to the Board and recommended approval of an Event Closure Request for the 9th Street Hill Children's Box Parade to be held on Saturday June 27th 2009 from 10:00am-11:00am. The request is to close 9th Street between Hitt and South Streets. Mrs. Murray moved for approval. Mr. Childress seconded. Passed.

James F. Riehle Plaza/Big Four Depot Event-Wedding for Georgiades

President Henriott, on behalf of Tanner Georgiaes, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Event for a wedding only to be held on September 12th, 2009 from 11:00am-5:00pm. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

Roger Detzner, Utility Billing, updated the Board regarding the Summer Sewage Rates. Mr. Detzner stated that they are currently half way through the beginning part of the Summer Sewage Rate changeover. Approximately half of the customer base is on Summer Sewage and half is still yet to go on Summer Sewage. Customers are able to check their status you can use the first two digits of your account number and go to the City Website and it will tell when they begin Summer Sewage Rates.

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s President

 $\begin{array}{ccc} \text{ATTEST:} & \underline{\text{Mindy Miller}} & \underline{\text{s/s}} \\ & \text{Mindy Miller } & 1^{\text{st}} & \text{Deputy Clerk} \end{array}$

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending May 29, 2009.

15607	North Creek Properties Inc	1212 Hartford St	Interior renovation	\$50,000.00
15608	Billy Pattengale	615 S 4th St	Deck	\$4,500.00
15609	Milakis Homes LLC	45 Hibiscus Ct	New Home	\$150,000.00
15610	Tracy Rosa	112 N 3rd St	Sign - Replace sign facing - Adelino's	\$800.00
15611	Subaru of Indiana Automotive Inc	5500 SR 38 E	New 200 amp service	\$3,700.00
15612	Tammy Spurlock	3827 Daisy Dr	Repair fire damage	\$15,000.00
15613	Hays & Sons	182 Farabee Dr S	Upgrade 400 amps	\$1,000.00
15614	Michael Buckles	220 S 4th St	Sign for North Shore Seafood	\$1,000.00
15615	Gay Ellen Stulp	1213 Wea Ave	Build 2 walls, modify roof, install windows &	\$3,000.00
15616	Mike Graham	2317 Schuyler Ave	Interior/exterior remodel	\$12,000.00
15617	Aim Management Inc	1205 Washington St	wreck garage	\$500.00
15618	Jayne Foxworthy	1438 Adams St	Build Deck	\$786.00
15619	Mulhaupts Inc	504 Main St	Add two offices, conference room, HVAC &	\$35,000.00
15620	Robert & Joyce Cunningham	529 Stockdale Dr	Patio w/roof	\$6,300.00
15621	Doug Mennen	1221 Creasy Ln S	Sign for Java Jo's	\$1,000.00
15622	Roy Hanover	521 Kossuth St	Rewire 200 amp service	\$1,500.00
15623	Janet Sietsma	1033 N 21st St	Interior/Exterior remodel	\$21,250.00
15624	Ruth Abbott	2121 N 25th St	Wreck garage	\$1,500.00
15625	Lelan Schotley	1214 Morton St	Repair riser & weatherhead	\$100.00
15626	Mona Bartlett	3648 Union St	Change out electric panel	\$1,000.00
15627	Advantage Title	3608 Golden Ln	Fill in pool and remove 2 sheds	\$7,500.00

Ordinance Violations Bureau

From the Office of the Engineer: 1st Letter Summary (61 issued) 2nd Letter Summary (28 issued) and Ticket Summary (18 issued) from the Ordinance Violations Bureau for the month of May 2009.

^{*}A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.